

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
SPECIAL MEETING**

**August 13, 2013**

The City of Taylorsville City Commission held a Special Meeting on Tuesday, August 13, 2013 at 4:30 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor  
Beverly Ingram, Commissioner  
Jack Proctor, Commissioner  
Ellen Redmon, Commissioner  
Kathy Spears, Commissioner

Staff present:

John Dale, Jr. City Attorney  
Steve Biven, City Clerk

Randy McConnell, Comptroller  
Toby Lewis, Police Chief

Item #1

Mayor Pay called the meeting to order at 4:30 p.m.

Item #2 - *River Heights De-Annexation Ordinance (Second Reading)*

Attorney Dale presented the second reading of the ordinance. **Motion made by Commissioner Proctor and seconded by Commissioner Spears to approve the De-Annexation of a portion of River Heights Subdivision. Motion carried 5-0.**

Item #3 - *Setter's Trace Road Maintenance*

Mayor Pay stated that the fiscal court would vote on this issue at its next meeting. **Motion made by Commissioner Ingram and seconded by Mayor Pay to patch the area of road behind the auto dealership and Dairy Queen. Motion carried 5-0.** The mayor will discuss paving the road with the county judge/executive.

Item #4 - *Resolution to KDOT*

The mayor read a resolution to be presented to the Department of Transportation regarding the safety issues on Highway 44 West at Ray Jewell Drive. **Motion made by Commissioner Spears and seconded by Commissioner Proctor to approve the Resolution. Motion carried 5-0.**

Item #5 - *Business License Ordinance Update*

Attorney Dale presented a sample amendment to the Business License Fee. Commissioner Ingram and Clerk Biven will modify it and bring it back to the Commission.

**Item #6 – Class D Program Guidelines**

A discussion took place concerning guidelines as presented by Commissioner Ingram. **Motion made by Commissioner Ingram and seconded by Commissioner Proctor to formally adopt the Shelby County Fiscal Court Class D Guidelines and Commissioner Ingram's guidelines as written.** After some discussion Commissioner Proctor offered to withdraw his second. Commissioner Ingram maintained her motion. There was further discussion regarding each item on Commissioner Ingram's list. **Motion made by Mayor Pay and seconded by Commissioner Spears to adopt Shelby County Guidelines and continue to work on list with revisions discussed.** Mayor Pay, Commissioner Proctor, Commissioner Redmon and Commissioner Spears voted in favor. Commissioner Ingram opposed. Motion carried 4-1.

**Item #7 - Property Tax Rates**

Clerk Biven discussed the various rates involved in these years' property tax rate calculations. A spreadsheet detailing revenues associated with each rate was presented. **Motion made by Mayor Pay and seconded by Commissioner Redmon to maintain the 2012 property tax rates as last year.** Mayor Pay, Commissioner Redmon, Commissioner Spears, and Commissioner Proctor voted in favor. Commissioner Ingram opposed. Motion carried 4-1.

**Item #8 – Adjourn to Executive Session**

**Motion was made by Mayor Pay and seconded by Commissioner Spears to adjourn to Executive Session** under provisions of KRS 61.810(1) (c) Discussions of proposed or pending litigation against or on behalf of the public agency (f) Discussion or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. Motion carried 5-0.

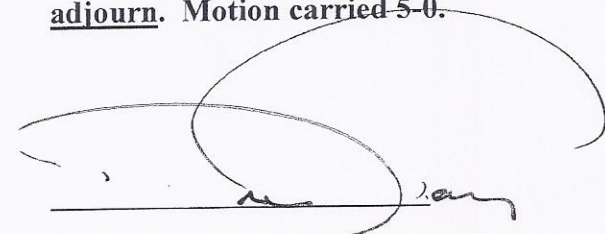
**Item #9 – Return to Open Session**

**Motion was made by Mayor Pay and seconded by Commissioner Redmon to return to open session.** Motion carried 5-0.

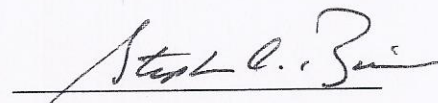
**Motion was made by Mayor Pay and seconded by Commissioner Proctor to suspend Thomas Shultz, without pay until further notice, pending further investigation.** Motion carried 5-0.

**Item #10- Adjourn Meeting**

**Motion was made by Commissioner Proctor and seconded by Commissioner Spears to adjourn.** Motion carried 5-0.



— Don Pay, Mayor



Stephen A. Biven, City Clerk